

**BROOKS MEMORIAL LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING  
BOARD AGENDA FOR AUGUST 14, 2012 – 5:00 PM. –  
MEETING ROOM**

1. Call to Order / 5:00 PM.
1. A. Agenda/Changes or additions
2. Minutes of **JUNE 14, 2012**
3. Planning Committee
  - Review final draft of Plan 2012-2016: Making Connections In Person and Online
4. Other business
5. Adjourn.

**CONTENTS**

1. Minutes of **June 14, 2012**
2. *Plan 2012-2016: Making Connections In Person and Online*
3. Plan 2012-2016--brochure